

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

|                                 |          |  |
|---------------------------------|----------|--|
| <b>UNITED STATES OF AMERICA</b> | <b>:</b> | <b>CRIMINAL NO.</b> _____                    |
| <b>v.</b>                       | <b>:</b> | <b>DATE FILED</b> _____                      |
| <b>JOSEPH SMITH, JR.,</b>       | <b>:</b> | <b>VIOLATION:</b>                            |
| <b>a/k/a Joseph E. Smith,</b>   |          | <b>18 U.S.C. § 922(g)(1) (possession of</b>  |
| <b>a/k/a Joe Smith,</b>         | <b>:</b> | <b>firearm by convicted felon - 1 count)</b> |
| <b>a/k/a Joe Montgomery.</b>    |          | <b>Notice of forfeiture</b>                  |

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**INDICTMENT**

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**COUNT ONE**

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**THE GRAND JURY CHARGES THAT:**

On or about July 14, 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**JOSEPH SMITH, JR.,**  
**a/k/a Joseph E. Smith,**  
**a/k/a Joe Smith,**  
**a/k/a Joe Montgomery,**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, one Raven Arms, Model MP-25, .25 caliber pistol, Serial Number 1024351.

In violation of Title 18, United States Code, Section 922(g)(1).\_\_\_\_

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

As a result of the violation of Title 18, United States Code, Section 922(g)(1), set forth in this indictment, defendant

**JOSEPH SMITH, JR.,  
a/k/a Joseph E. Smith,  
a/k/a Joe Smith,  
a/k/a Joe Montgomery,**

shall forfeit to the United States of America the firearm and ammunition involved in the commission of such offense, including, but not limited to:

One Raven Arms, Model MP-25, .25 caliber pistol, Serial Number 1024351 and five rounds of .25 caliber ammunition.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

**A TRUE BILL:**

**GRAND JURY FOREPERSON**

**PATRICK L. MEEHAN  
UNITED STATES ATTORNEY**